

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item V(d)

Resolution No. 08-25

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVANCY FUND GRANT FOR IMPLEMENTATION OF SIGNAGE FOR THE MARGE FEINBERG RIM OF THE VALLEY TRAIL

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated March 5, 2008.
3. AUTHORIZES acceptance of funds in the amount of \$10,000 from the Santa Monica Mountains Conservancy's Conservancy Fund, which were donated for signage for the "Marge Feinberg Rim of the Valley Trail" pursuant to Assembly Bill 1927 (Kuehl-2000).
4. AUTHORIZES staff to provide for signage, maps, and installation at appropriate established park trailheads.
5. AUTHORIZES any budget amendments necessary; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of March, 2008.

Date:

Executive Officer